

Supplemental MFT Appropriation and Line Item Transfer:  
Ice Control Salt

Accounts Payable (2) cert.  
Transportation (3) cert.

STATE OF ILLINOIS )  
 )  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION  
MAY 13, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution providing a supplemental appropriation of \$400,000.00 of Motor Fuel Tax funds for 2008 Patrol One for the supply of ice control salt, to refill the Division of Transportation salt dome which is nearly depleted of these materials, and designated as Section 08-00000-00-GM and authorizing a line item transfer of \$400,000.00 from account 268-4300030-85020 to account 268-4300040-65030.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Barbara O'Kelly</u> Chair	✓		<u>[Signature]</u> Chair	x	
<u>Vice-Chair</u>			<u>Vice-Chair</u>		
<u>Michael P. Ault</u>	✓		<u>[Signature]</u>	+	
<u>Ann B. Mans</u>	✓		<u>[Signature]</u>	✓	
<u>Wesley Douglas</u>	✓		<u>Barbara O'Kelly</u>	✓	
<u>[Signature]</u>	✓		<u>[Signature]</u>		
<u>Donald J. Cook</u>	✓		<u>[Signature]</u>	x	
Public Works and Transportation Committee			Financial and Administrative Committee		



**Illinois Department  
of Transportation**

County Maintenance Resolution

**RESOLVED**, by the County board of LAKE County, that \$400,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

**RESOLVED**, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning \_\_\_\_\_ and ending December 31, 2008, and be it further

**RESOLVED**, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

**RESOLVED**, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

APPROVED  
On Behalf of the  
Illinois Dept. of Transportation  
Pursuant to  
Agreement of Understanding  
Dated

January 22, 2003

Department of Transportation

District Engineer  
County Engineer of Lake County

Date

STATE OF ILLINOIS

Lake County, } ss.

I, Willard R. Helander County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Lake County, at its \_\_\_\_\_

meeting held at Waukegan, Illinois

on \_\_\_\_\_  
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and  
affixed the seal of said County at my office in Waukegan, Illinois  
in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. \_\_\_\_\_

(SEAL) \_\_\_\_\_ County Clerk.